

# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, January 26<sup>th</sup>, 2016 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause.

Motion made by Measner to approve the agenda, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held January 12<sup>th</sup>, 2016, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Krause to approve payroll and claims submitted for payment for the month of January, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

At 1:35 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Deputy Brockman presented the Commissioners with a list of Permissive Tax Exemptions. Motion made by Measner to approve all requested exemptions, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Chairmand Measner adjourned the Board of Equalization at 2:00 p.m.

Sheri Goodrich presented the Board with a GIS contract. Motion made by Measner to approve the contract, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

JD Tetschner presented with weeds updates.

Treasurer Thoene presented the Board with a Semi-Annual Statement.

Resolution 2016-05; pursuant to section 77-2318.01, Revised Statutes of Nebraska, Reissued 1990, provided that the County Treasurer may deposit in any bank in excess of the capital stock and surplus of the Bank, secured by pledges and assets of the Bank. Motion made by Krause to approve Resolution 2016-05, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Resolution 2016-06; the County Treasurer is authorized and directed to invest all funds held by her, in excess of current needs, as provided by sections 77-2315 and 77-2341. Motion made by Measner to approve Resolution 201-06, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Measner to approve the Nebraska Department of Roads Agreement for the Highway 11 Project, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

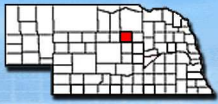
Motion made by Measner to approve the new Garfield County Highway Department policy for non-CDL drivers, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Gary Kinney presented with roads updates.

With no further business, Chairman Measner adjourned the meeting at 2:40 p.m.

Attest: \_\_\_\_\_  
Stacia Quinn,

Attest: \_\_\_\_\_  
Paige Mead Measner,



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County Clerk

Chairman of the Board